



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

P.O. Box 40918 • Olympia, Washington 98504-0918 • (360) 586-2320 • FAX (360) 586-2329

REGULAR BOARD MEETING

August 24, 2005 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

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| 1. Approval of July 27, 2005 Board Meeting Minutes | 9:30 a.m. |
| 2. Actuarial Funding Policies and Goals - Matt Smith, Office of the State Actuary | 9:35 a.m. |
| 3. Service Credit Purchase for Injury, Initial Consideration – Tim Valencia | 10:35 a.m. |
| 4. Board Meeting Attendance Policies – Tim Valencia | 11:00 a.m. |
| 5. LEOFF Plan 2 Retirement Board 2006 Meeting Dates – Tim Valencia | 12:00 p.m. |
| 6. Administrative Update | 12:30 p.m. |
| ▪ Select Committee on Pension Policy (SCPP) Update | |
| ▪ Newsletter | |
| ▪ Next Board Meeting | |
| 7. Dual Membership, Initial Consideration – Greg Deam | 1:00 p.m. |
| 8. Retirement Age, Initial Consideration – Greg Deam | 1:45 p.m. |
| Costs Associated with Retirement Age –
Martin McCaulay, Office of the State Actuary | |
| 9. Member and Employer Surveys – Steve Nelsen | 2:45 p.m. |

Lunch will be provided as an integral part of the meeting

NOTE: In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.

Next Scheduled Meeting

Wednesday, September 28, 2005 from 9:30 a.m. – 3:00 p.m.

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2100 Evergreen Park Drive S.W.

Olympia, Washington 98502